Agenda BOARD OF GAME AND INLAND FISHERIES 4000 WEST BROAD STREET RICHMOND, Virginia

June 2, 2009 9:00 AM

Call to Order and Welcome, Reading of the Mission Statement and Pledge of Allegiance to the Flag - Chairman Hill

- 1. Public Comments Non Agenda Items
- 2. Recognition of Employees and Others
- 3. Approval of April 7, 2009 Board Meeting Minutes
- 4. Election of the 2009 2010 Officers for Chairman and Vice-Chairman
- 5. Presentation of Hunting and Trapping Regulation Amendments Final Action
- 6. Committee Reports:

Finance, Audit and Compliance – The Committee Chairman will present a report from the May 11, 2009 Committee Meeting. Included in this report will be the presentation of the FY 2010 Budget

Education, Planning and Outreach - The Committee Chairman will present a report from the May 7, 2009 Committee Meeting

Wildlife and Boat - The Committee Chairman will present a report from the May 11, 2009 Committee Meeting

- 7. Director's Report
- 8. Chairman's Remarks
- Closed Session
- 10. Additional Business/Comments

- 11. Next Meeting Date July 14, 2009 9:00AM
- 12. Adjournment